

Certify Elections

Mona asks council if they want to certify elections or wait until all council members are here.

Floyd – Certify them. Hoping they would have been certified last meeting – we have a quorum.

Ernest – Asks that before certifying if Mona can explain letter.

6 question Ballots – 3 Non-members 3 could be members

Ernest – I think we might have a conflict of interest since public voted not to sit on both councils.

Mona – next step would be send draft to be approved. Floyd – We will do that after we do this.

Mona – as of now going by old constitution and by laws. Ernest – age 21 voter – invalid votes.

Edgar Swan – 47 votes Willie Hadley - 43 votes Percy Ballot Sr. – 41 votes Nathan Hadley Jr. –

39 votes Raymond Lee Jr. – 36 votes. Mona – 6 question ballots, mixed don't know whos is whos votes. 3 members – 3 non-members. Floyd – go with those votes or go through question

ballots. All these years it was 18 years would vote – constitution and by laws says 21. years.

Laura – All these years all council members were here. Floyd – Public vote you guys to be leaders – wanted election judges to be here because lots of things – want to hear your story. If we

do those 6 question ballots what will the numbers be? Mona – Juggy 3 Percy 2 Lolly 2 Willie 4

Edgar 2. Floyd – That's why I was hoping that you guys would have it done. Ernest – Did not do it because no leadership at the time. Floyd – Decide accept it or accept question ballots and do it

Nov. 2. Eva Lee – This says in the past they had to be on that list. Gary – yes have to be enrolled they shouldn't have been given that paper. Ethel – In future, if somebody says they are enrolled

and not on list, could ask for verification of enrollment. Charlene – Did they used to include the question ballots? Mona – no. Floyd – The council decides that. Charlene – if they didn't do in

past shouldn't do them now. Gary – Don't understand why they let them vote of they are not on that list that why there is a list. Ernest – having hard time to decide – believe each person have

their rights – believe those 2 should have a runoff Nov. 2 – hoping we will solve this in future and further educate. Ethel – Be good to have a signed oath for election judges. Floyd – Every

year after elections. Ernest – We go by what our ancestors. Floyd – I don't know how many times they were counted. Mona – that night and again the next morning. Laura – if we didn't do

it in the past I don't think we should now. Why do it now – its not fair – in the past other people could've been on council but were not. Mona – Mary or Krystal let them say oath. Floyd – To

me would like to add those 3 mcmbers votes but don't know which ones – or do it in Nov. again. Gary – They never do it the past. Floyd – they did but don't know which 3. Asks council to do

secret ballot or go with that.

Ernest Barger Sr. made a motion to certify elections without question ballots. Seconded by Laura Washington. Disc: Ethel – next voting – need to have a person to certify person is a member and eligible to vote. Gary – Hang sign 1 month before elections. Motion passed unanimously.

Proposition 63-42 IRA & City

Letter to secretary of interior

Gary Hadley made a motion to approve Proposition. Seconded by Ethel Weber. Motion passed unanimously.

ATCEM

Laura Washington made a motion to send Shannon Melton and Willie Hadley to ATCEM. Seconded by Gary Hadley. Disc: Shannon ask if Bessie could go too. Gary – I asked you earlier if you're budgeted. Willie – does it vary on your draw downs. Shannon – we go by budget – still have money. Motion passed unanimously.

Staff Comments – Shannon – were on a new budget for 2013 on our wages we're budgeted for \$22 and \$19 – wondering when we could be able to be paid those #'s. Ernest – Could answer it now – but would like to wait until full council to be here.

TTP

Charlene reviewed TTP September 2012 monthly financials.

Laura Washington made a motion to approve TTP September 2012 monthly financials. Seconded by Willie Hadley. Disc: Road maintenance 1,400 what spent on – Charlene – that's remaining balance. Ernest – when we apply for grants – that's what we call inventory.

Resolution 12-66 Grant Application

Laura Washington made a motion to approve Resolution 12-66 Grant Application. Seconded by Willie Hadley. Disc: Willie – this thing will be for trail staking. Charlene – wanted to use for trail staking but lady said could use for cabins. Gary – 1 time deal or what. Willie – how much. Charlene - \$50,000.

Draft Policy for Gravel Money

Charlene – however the council want to help me make a policy on how we spend the money. Ernest – Take this home and put your opinions. Charlene – Just for your information. Gary – Water & Sewer are they taking gravel from us. I was told VSW was getting our gravel. Ernest – FYI another gravel haul is scheduled spring. Gary – how many cubic feet we have up there – looking to see if they replace it. Providers wasn't on agenda. Charlene – on last meeting it was suggested that I combine FY11 & FY12 budget. Ernest – can you do another rollover. Charlene – that is. Ernest – can you rollover that to 2013. Charlene – its all one budget they can't take it back. Laura – which would be easier for you because you're the one reporting. Charlene – easier to do what was proposed.

Laura Washington made a motion to start using combined budget FY11 & FY12. Seconded by Gary Hadley. Disc: 18 routes moved forward to inventory – next step to get all other routes official need to get easements that go over BLM land. Ernest – measure roads – that's what we call inventory – that's how we get the grant. Willie – how much you get what your budgeted for supplies. Charlene – close to updating our LRTP – kind of have an idea how to update, would like to attend other places who is close to updating their LRTP to see how they have their meetings. Gary – BIA Conference – remember going to one with Glenna one time. Ernest – let us know if you come up with the agenda.

FUEL

Mona reviewed the FY13 Fuel Budget \$1 raise for fuel manager.

Laura Washington made a motion to keep fuel prices as they are and accept FY13 Fuel Budget. Seconded by Willie Hadley. Disc: Gary – propane bottle – price needs to go up? \$313 a bottle. \$3600 had to pay. Short 30 bottles to return. Suppose to be putting money aside should anything happen. Floyd Ticket Jr. – school and city suppose to be putting many aside too. Ernest – how much is out aside now. Mona – 0. Motion passed unanimously.

Floyd Ticket Jr. reviewed the September 2012 monthly financials.

Laura Washington made a motion to approve Fuel September 2012 monthly financials. Seconded by Gary Hadley. Disc: Gary – would like to know what is ACH & NSF. Mona – those are ACH payments and NSF are bounced checks. Can we post notices – I think we should consider not taking personal checks for a while. Motion passed unanimously.

Gary Hadley made a motion to stop personal checks for Fuel 6 months. Seconded by Laura Washington. Disc: Willic – possible to get card machine with keypad on it. Floyd Ticket Jr. – Think I might just have to order the keypad. Ernest – give us some options before next meeting. Motion passed unanimously.

TRIBAL OPS

Mona reviewed T.O 638 September monthly financials.

Laura Washington made a motion to approve IRA 638 September monthly financials. Seconded by Gary Hadley. Disc: Gary – Agriculture is that the whole year. Mona – yes. Gary – use all this money for like a green house. Ernest – gathering food. Mona – going to see if we could use it for subsistence. Motion passed unanimously.

Resolution 12-67 Strategic Energy Plan for NAB

NIHA – New Housing Recommendations

Laura Washington made a motion to recommend all 9 applicants. Seconded by Willie Hadley. Motion passed unanimously.

Employee Evaluations

Ernest Barger Sr. made a motion to go into executive @ 10:22 pm. Seconded by Laura Washington. Motion passed unanimously.

Meeting was reconvened @ 10:40 pm.

Gary Hadley made a motion to give each one that has been evaluated for a \$1 raise and will discuss with next President. Seconded by Laura Washington. Disc: Gary – recommend that evaluations be done with policy. Mona – effective – Laura – next pay period. Shannon –

how about the budget or just the \$1. Ernest – next meeting bring it up. Shannon – because its budgeted.

Bering Tickets

Mona – are we going to buy some. \$1800 ten tickets. Gary – who would buy them – Shannon – EPA would buy 2 books. Mona – when we travel we would buy from EPA.

Laura Washington made a motion to purchase Bering Tickets. Seconded by Willie Hadley. Disc: Shannon – how much? Gary – you said 2 books. I recommend you get 20 tickets again. Mona – 2 books were good last year should be same this year.

FISH & GAME

Mona – all those terms were up – would you guys want to name someone.

Percy – Eunice – Delbert

Ernest & Gary – I think they are doing good.

Ernest – President will reappoint.

Gary Hadley made a motion to table Fish & Game. Seconded by Laura Washington. Motion passed unanimously.

Rural Cap

Gary Hadley made a motion to table Rural Cap. Seconded by Laura Washington. Motion passed unanimously.

Letter from Parent Organization

Requesting 1 member and 1 worker to join and attend meetings. Laura – they just want more people to attend – I would just suggest that if workers want to attend go ahead.

Letter from Parent Involvement

Sign in sheet. Requesting donation. Laura – Could ask the store manager. Gary – we shouldn't have to ask we are the store we take care of it. Shannon – would be good to donate cakes, etc. Gary – good idea, donate cakes like \$150.

Gary Hadley made a motion to donate \$150.00 on store account. Seconded by Laura Washington. Disc: I know Percy would say utuku. Motion passed unanimously.

Letter from Joey and Amanda

Requesting donations for supplies. Ernest – rest of council have other ideas – write memo – to write to NIHA have grants. Gary – borough – good place for our kids to go. Laura – NANA probably would give them \$. Ernest – council direct Mona to see if we could have any of those items to donate.

Gary Hadley made a motion to donate anything not in use to boys & girls club. Seconded by Willie Hadley. Disc: Willie – you say your going to get new desks. Shannon – new chairs and meetings tables. Motion passed unanimously.

Letter from Buckland Girls Club

Requesting donation for supplies -- Ebony Lebrew.

Laura Washington made a motion to donate \$150 from store account. Seconded by Gary Hadley. Motion passed unanimously.

Letter from Cheryl Ticket -- Gary -- wait until next meeting after we reorganize.

Hire Janitor

Gary Hadley made a motion to go into executive @ 11:20 pm. Seconded by. Meeting was reconvened @ 11:33 pm.

Gary Hadley made a motion to hire Cindy Brown as janitor. Seconded by Laura Washington. Disc: Laura -- starting tomorrow. Motion passed unanimously.

Public Comments --

Eva Lee -- when is store meeting? Gary -- myself holler for that since September. Eva -- acting manager & cant have meeting. Gary -- as council member don't understand how she became acting. Ernest -- your question is why we cant have meeting with acting manager. Eva -- does the council ever go check on store punch in and go. Gary -- I see your point. Bothers me too in a way -- we own the store. How did the manager take control. We are the ones that take care of it. Should be taken care of -- notice store has been bare for a while. Ernest -- Answer for that -- put in writing your concerns. Eva -- wages 12.50 an hour Clara Sheldon 14.40 an hour. Ernest -- Put in writing -- been waiting for store meeting. Eva -- after how many months working asked for a raise. Gary -- does anybody know about this hiring. Ernest -- look at the store policy and needs rewriting.

Staff Comments --

Shannon -- take Bessie to ATCEM along with EPA Coordinator and I member.

Agriculture budget still have budget. Since I've been here -- planting every march. Wondering to hire earlier in January. Ernest -- could look into it.

Council Comments --

Laura -- welcome to Willie and Edgar -- new too 2nd year. Learning with you guys. Comment on raises -- thank you for you requests. Sat on bookkeeper and administrator positions -- thank you for your hard work and need to have store meeting. Gary -- issue on ballots -- elections -- something to think about so we don't have to go through this again. I also think we need to get our store on track -- next president need to step up. Willie -- Glad to be on council -- good to experience something different and hope to help community. Edgar -- thanks for the welcome -- let of learning expericnce. Gary -- like you stated to the rookies -- were not against each other we're onc council. We'll have disagreements. Ernest -- welcome aboard -- read constitution and by laws, policies. Once new council come in -- lots ahead of us -- new school year -- give us heads up.



Gary Hadley made a motion to adjourn meeting @ 12:08 am. Seconded by Laura Washington.

Native Village of Buckland

REDACTED - FOR PUBLIC INSPECTION

P.O. Box 67

Buckland, AK 99727

Regular Monthly Meeting

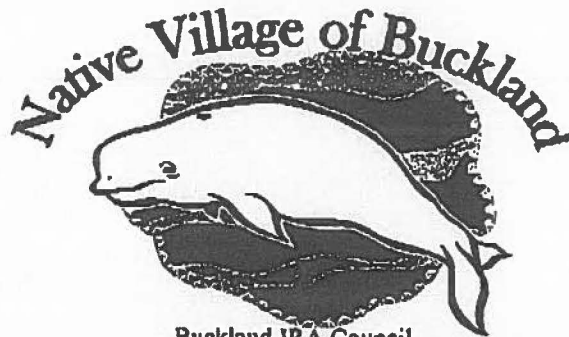
October 16, 2012

- | | | | |
|----------------------------------------------------------|------------------------|-------------------|------|
| A. Call to Order | President | Floyd Ticket | 2012 |
| B. Invocation | Vice President | Percy Ballot Sr. | 2012 |
| C. Roll Call | Treasurer | Nathan Hadley Sr. | 2013 |
| D. Approval of Agenda | Secretary | Ernest Barger Sr. | 2013 |
| E. Communications & Appearances | 1 st Member | Gary Hadley | 2014 |
| 1. Carl Weisner/OTZ Telephone | 2 nd Member | Laura Washington | 2014 |
| 2. Ingemar Mathiasson/Energy | 3 rd Member | Ethel Weber | 2012 |
| F. Minutes of 9/18/12 | | | |
| G. Certification of Elections | | | |
| Oath of Office | | | |
| Reorganization | | | |
| H. ICWA | | | |
| 1. September 2012 Financials | | | |
| 2. Resolution 12-59 Tribal Adoption/Deserae Clark-Octuck | | | |
| 3. BIA Conference | | | |
| I. Staff Comments | | | |
| J. EPA | | | |
| 1. September 2012 Financials | | | |
| 2. ATCEM | | | |
| K. Staff Comments | | | |
| L. IRR Report | | | |
| 1. September 2012 Financials | | | |
| 2. Resolution 12-66 Grant Application | | | |
| M. Staff Comments | | | |
| N. Fuel Project Report | | | |
| 1. FY13 Budget | | | |
| 2. September 2012 Financials | | | |
| O. Tribal Operations | | | |
| 1. September 2012 Financials | | | |
| 2. Resolution 12-67 Strategic Energy Plan for NAB | | | |
| 3. NIHA – New Housing Recommendations | | | |
| 4. Employee Evaluations | | | |
| 5. Bering Air Tickets | | | |
| 6. Fish & Game representative | | | |
| 7. Rural Cap Board Representative | | | |
| 8. Letter from Parent Organization | | | |
| 9. Letter from Parent Involvement Committee | | | |
| 10. Letter from Joey & Amanda Katches | | | |
| P. Public Comments | | | |
| Q. Staff Comments | | | |
| R. Council Comments | | | |
| S. Adjournment | | | |

11. Letter from Buckland School Girls Club
12. Ltr from Cheryl Ticket
Mr. Hise Sanitor

Native Village of Buckland
P.O. Box 67
Buckland, AK 99727
Regular Monthly Meeting
October 16, 2012

- | | | | |
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| Q. Staff Comments | | | |
| R. Council Comments | | | |
| S. Adjournment | | | |



Buckland IRA Council
P.O. Box 67
Buckland, AK 99727
Ph: (907) 494-2171
Fax: (907) 494-2192

FAX COVER SHEET

To: Ann Sieh From: Mona
Fax: 442 2511 Pages: 2 (Including Cover Sheet)
Phone: _____ Date: 10-16-12
Re: _____ CC: _____

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

<input type="checkbox"/> Mona Washington, Administrator	<input type="checkbox"/> Shannon Melton, EPA Coordinator
<input type="checkbox"/> Cheryl Ticket, Book Keeper	<input type="checkbox"/> Bessie Hadley, EPA Assistant
<input type="checkbox"/> Charlene Sampson, IRR Planner	<input type="checkbox"/> Floyd Ticket Jr., Fuel Manager
<input type="checkbox"/> Tracey Hadley, ICWA Coordinator	<input type="checkbox"/> Tony Thomas, Weekend Fuel

Message:

Here is our agenda for tonight's
regular meeting. Internet keeps
zapping out.
Anna@IRA

Tribal Government Questionnaire

Person Contacted/Title: Mona Washington, Administrator

Date: October 11, 2012

OTZ Representative: Ann Sieh, Community Outreach Coordinator

Needs Assessment and Deployment Planning

1. How can OTZ better assist you with your telecommunications needs?
 - Provide reliable internet service
 - Provide cellular service in our community
2. Are there community or anchor institutions in your community that have yet to receive telecommunications services?
 - No, everyone in our village or city is connected with your services.
3. Are there tribally driven economic development projects where OTZ and your organization could potentially work together to provide a new telecommunications service to your village?
 - We don't have any new projects coming up; however as long as OTZ continue to provide donations to our local events.

Feasibility and Sustainability Planning

1. What would the challenges be to providing new telecommunications services to your village?
 - Putting up a tower to provide cellular service to our community.

Marketing Services in a culturally Sensitive Manner

1. Regarding marketing materials, are there ways that OTZ market its services in a more culturally sensitive manner?
 - We already appreciate the Newsletter that comes with our billing; it is very easy to understand. We appreciate when it's explained in Inupiaq when possible.

Rights of Way Processes, Land Use Permitting, Facilities Siting, Environmental and Cultural and Preservation Review Processes

OTZ is already required to adhere to strict regulations regarding environmental and cultural preservation. We are also required to make certain that we build our plant in the right-of-ways as designated by the village, and follow a host of other state and federal regulations as well.

1. Are there any additional tribal regulations or review processes that OTZ should be aware of in your village?

-No new regulations.

Compliance with Tribal and Licensing Requirements

1. To provide telecommunications services, OTZ has in place a long list of federal and state licenses.

To provide telecommunications services in your village, are there any additional licensing requirements that OTZ is not aware of that we should have in place?

-No, we don't even think about those types of things. We are just happy that we are able to have working phones and working internet.

Ann Sieh

From: Ann Sieh [asieh@otz.net]
Sent: Thursday, October 11, 2012 11:24 AM
To: 'tribeadmin@nunachiak.org'
Subject: Tribal Government Questionnaire

Attachments: Tribal Government Questionnaire001.pdf



Tribal Government
Questionnaire...

Good morning Ms. Washington:

Thank you again for taking my call this morning about the Tribal Government Questionnaire that is attached to this email. Please look over and I look forward to talking to you this afternoon around 1:30pmish:)

God bless,
Ann Sieh
Community Outreach Coordinator
OTZ Telephone Cooperative, Inc.
PO Box 324 / 346A Tundra Way
Kotzebue, Alaska 99752
800-478-3111 Toll Free
907-442-3114 Main
907-442-1033 Direct
907-442-1026 Fax
www.otz.net



OTZ TELEPHONE COOPERATIVE, INC.

346A Tundra Way
P.O. BOX 324
KOTZEBUE, ALASKA 99752
(907) 442-3114
(907) 442-2123 Fax
(800)478-3111 Toll Free

September 20, 2012

Buckland IRA Council
Attn: Mona Washington, Administrator
PO Box 67
Buckland, Alaska 99727-0067

Dear Ms. Washington:

Carl Weisner, OTZ's Operations Manager, will be soon contacting you regarding the documentation of work to be done in your community that previously took place on a more informal basis. As part of the Federal Communications Commission's recent Universal Service Transformation Order, telecommunications companies are now required to document that they have meaningfully discussed with tribal governments the topics listed out below:

1. A needs assessment and deployment planning with a focus on tribal community anchor institutions.
2. Feasibility and sustainability planning.
3. Marketing services in a culturally sensitive manner.
4. Rights of way processes, land use permitting, facilities siting, and environmental and cultural preservation review processes.
5. Compliance with Tribal business and licensing requirements.

Please call me if you have any questions.

Sincerely,

Doug Neal
CEO

cc: File

Tribal Government - Deering IRA Council

Discussion Regarding OTZ's Tribal Engagement Responsibilities

Date	Time	Called Number	Person you spoke with	Summary of conversation	Your initials
9/20/2012	11:30AM	907-363-2138	Susie Fleming, Acting Admin	Information on ONAP & follow up	AS
10/11/2012	1:05PM	907-363-2138	Miranda, Receptionist	Will call back for Susie @ 2:30pm Asked Wilbur Karmun Jr. to stop by and meet with Delores to go over questionnaire. I asked Delores if it is possible to be put on Deering Councils next meeting agenda which will take place Nov. 8th.	AS
10/16/2012	9:38AM	907-363-2138	Delores Iyatunguk, Admin		AS
10/16/2012	3:00PM	907-363-2138	Delores Iyatunguk, Admin	1st meeting see report in folder	WK

Ann Sieh

From: Wilbur Karmun [wkarmun@otz.net]
Sent: Monday, October 22, 2012 2:48 PM
To: Ann Sieh
Subject: DRG Tribal Engagement Report

To: Ann Sieh,
 Community Outreach Coordinator
 OTZ Telephone Cooperative, Inc.

Subject: Deering Tribal Engagement Report
 Deering IRA
 Deering, Alaska 99736

Date: October 16, 2012

Dear Ann,

On Tuesday, October 16, 2012 at or around 3:00 PM I met with Deloris Iyatunguk, Deering IRA Administrator and introduced myself then gave a brief description of our involvement per the FCC Engagement Requirements. This was done in several ways;

- 1 I read the 1st paragraph of the Dorsey & Whitney Memorandum of the FCC Tribal Engagement Requirement. With this I explained what the Universal Service Fund is and how all the Telecommunications Service Providers fit into this mandated Act by FCC.
- 2 I then proceeded to the Tribal Government Questionnaires covering the five areas in which the Telecommunications Service Providers must engage with the tribes. Deloris and I went briefly over all the questions. This led to several questions of when OTZ will provide new and or better service for both wireless and internet services.
- 3 I gave a brief explanation of our intentions for both wireless and internet services. OTZ Telecommunications will provide wireless service for Deering but I did not give a timeline when this will be done as I do not have an answer. I also explained that our internet services will include data services for wireless as well, again no time line.
- 4 I did a follow up on the questionnaire and Deloris expressed that she did not feel comfortable answering these questions so I then

proceeded on to reading the remainder of the Memorandum starting with; I. The Specifics of the Tribal Engagement Requirement, II. ONAP Guidance for Complying with Tribal Engagement Requirements. I asked Deloris if she had any more questions, she asked if this can wait since the deadline is not until July of 2013.

- 5 Deloris asked if I can give her a copy of the Memorandum to assist with the Board Members, Deloris explained that she would like to wait for their next Council meeting to be held Thursday, November 08, 2012 and present the Tribal Government Questionnaire. I complied and Deloris said thank you.

Deloris Iyatunguk will contact OTZ Telephone after their review of the questionnaire and she stated that she will contact OTZ if there are any questions arising out their first review.

I want to say thank you to both you and Carl for giving me this opportunity to participate in this meaningful engagement to our Tribal Government and to our locally owned Telecommunications Service Company. Please do not hesitate in critiquing this report as I look forward in making sure that OTZ Telephone and OTZ Telecommunications continue to provide affordable services.

Sincerely,

Wilbur E. Karmun Jr.
OTZ Telephone Cooperative, Inc.
346 Tundra Way
Kotzebue, Alaska 99752-0324

Voice 1+907-442-1002
Fax 1+907-442-1231
Mobile 1+907-995-2725
E-mail wkarmun@otz.net



OTZ TELEPHONE COOPERATIVE, INC.

346A Tundra Way
P.O. BOX 324
KOTZEBUE, ALASKA 99752
(907) 442-3114
(907) 442-2123 Fax
(800)478-3111 Toll Free

September 20, 2012

Deering IRA Council
Attn: Susie Fleming, Acting Administrator
PO Box 36089
Deering, Alaska 99736-0089

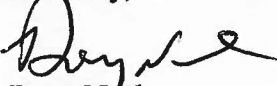
Dear Ms. Fleming:

Carl Weisner, OTZ's Operations Manager, will be soon contacting you regarding the documentation of work to be done in your community that previously took place on a more informal basis. As part of the Federal Communications Commission's recent Universal Service Transformation Order, telecommunications companies are now required to document that they have meaningfully discussed with tribal governments the topics listed out below:

1. A needs assessment and deployment planning with a focus on tribal community anchor institutions.
2. Feasibility and sustainability planning.
3. Marketing services in a culturally sensitive manner.
4. Rights of way processes, land use permitting, facilities siting, and environmental and cultural preservation review processes.
5. Compliance with Tribal business and licensing requirements.

Please call me if you have any questions.

Sincerely,


Doug Neal
CEO

cc: File

Tribal Government - Kiana Traditional Council

Discussion Regarding OTZ's Tribal Engagement Responsibilities

Date	Time	Called Number	Person you spoke with	Summary of conversation	Your initials
9/19/2012	2:30PM	907-475-2109	No Answer/Lock Down	Information on ONAP & follow up	AS
9/20/2012	11:32AM	907-475-2109	No Answer/Lock Down	Information on ONAP & follow up	AS
				Summaried engagement process,	
11/7/2012	9:14 AM	907-475-2109	Jackie Morris, Tribal Clerk	inquired about next council meeting	CJW
				date, and sent questionnaire.	

**Native Village of Kiana
Kiana Traditional Council
P.O. Box 69
Kiana, Alaska 99749
Phone: (907) 475-2109/ Fax: (907)475-2180**

Members & Staff

President	Raven Jackson Sr.
Vice President	Ben Atoruk
Secretary	Lori Larkin
Treasurer	Ely Cyrus
Member	Larry Westlake Sr.
Member	Raymond Stoney
Member	Thomas Jackson
Tribe Director	Dale Stotts
Bookkeeper	Annie Schaeffer
Tribal Clerk	Jacqueline Morris
ICWA/Wellness	Naomi Chappel
Environmental	Linda Stotts
IGAP	Arthur J. Barr
Food Distribution	Bertha Barr

Carl Weisner

From: Carl Weisner [cweisner@otz.net]
Sent: Wednesday, November 07, 2012 9:21 AM
To: 'Gloria'
Cc: 'tribeclerk@katyaaq.org'
Subject: Tribal Engagement: Kiana IRA
Attachments: Tribal Government Questionnaire.docx

Good morning Jackie and Dale,

I would like to meet with you and the Katyaaq Tribal Council telephonically regarding the documentation of work to be done in Kiana that previously took place on a more informal basis. As part of the Federal Communication Commission's recent Universal Service Transformation Order, telecommunications companies are now required to document that they have meaningfully discussed with tribal governments the topics listed below:

1. A needs assessment and deployment planning with a focus on tribal community anchor institutions.
2. Feasibility and sustainability planning.
3. Marketing services in a culturally sensitive manner.
4. Rights of way processes, land use permitting, facilities siting, and environmental and cultural preservation review processes.
5. Compliance with Tribal business and licensing requirements.

Attached is a questionnaire. Please complete it as best you can and send it back to me. Call me anytime should you have any questions.

Thanks,

Carl Weisner
 OTZ Telecommunications, Inc.

907 442 1021 Office
 907 995 2800 Cell

OTZ TELEPHONE COOPERATIVE, INC.

346A Tundra Way
P.O. BOX 324
KOTZEBUE, ALASKA 99752
(907) 442-3114
(907) 442-2123 Fax
(800)478-3111 Toll Free



September 20, 2012

Kiana Traditional Council
Attn: Administrator
PO Box 69
Kiana, Alaska 99749-0069

Dear Administrator:

Carl Weisner, OTZ's Operations Manager, will be soon contacting you regarding the documentation of work to be done in your community that previously took place on a more informal basis. As part of the Federal Communications Commission's recent Universal Service Transformation Order, telecommunications companies are now required to document that they have meaningfully discussed with tribal governments the topics listed out below:

1. A needs assessment and deployment planning with a focus on tribal community anchor institutions.
2. Feasibility and sustainability planning.
3. Marketing services in a culturally sensitive manner.
4. Rights of way processes, land use permitting, facilities siting, and environmental and cultural preservation review processes.
5. Compliance with Tribal business and licensing requirements.

Please call me if you have any questions.

Sincerely,

Doug Neal
CEO

cc: File

Tribal Government - Kivalina IRA Council

Discussion Regarding OTZ's Tribal Engagement Responsibilities

Date	Time	Called Number	Person you spoke with	Summary of conversation	Your initials
9/19/2012	2:10PM	907-645-2153	Stanley Hawley, Administrator	Information on ONAP & follow up	AS
9/20/2012	2:13 PM	907-645-2153	Stanley Hawley, Administrator	Completed Questionnaire	CJW
10/17/2012	10:45 PM	907-645-2153	Lucy Swan, Clerk	Inquired about next Council meeting date, requested OTZ to be on agenda.	CJW
11/5/2012	10:45 PM	907-645-2153	Stanley Hawley, Admininistrator	Followed up about next Council meeting date, requested OTZ to be on agenda.	CJW
11/6/2012	9:25 AM	907-645-2153	Monetta Adams, ICWA Coordinator	Verified email address.	CJW
11/19/2012	3:37 PM	907-645-2153	Lucy Swan, Clerk	Confirmed next Tribal Council meeting date/time	CJW
11/20/2012	8:34 AM	907-645-2153	Stanley Hawley, Admininistrator	and verified OTZ listed on meeting agenda. Called in for meeting and was told to standby for	CJW
11/26/2012	1:44 PM	907-645-2153	Leroy Adams, Housing Coordinator	a callback, which unfortunately never occurred. Requested meeting agenda from 11/20/12.	CJW
11/29/2012	8:34 AM	EMAILED	Stanley Hawley, Admininistrator	Requested meeting agenda from 11/20/12. Inquired about next Council meeting date, which	CJW
12/13/2012	11:42 AM	907-645-2153	Monetta Adams, ICWA Coordinator	is Dec. 20 at 10 am. Requested OTZ to be on the agenda. Also discussed monetary donation to Kivalina search and rescue.	CJW
12/20/2012	2:52 PM	907-645-2256	Kivalina Tribal Council	Provided overview of OTZ's tribal outreach responsibilities. Answered questions regarding OTZ Wireless service to Kivalina.	CJW
3/28/2013	2:00 PM	EMAILED	Stanley Hawley, Admininistrator	Inquired about next council meeting date.	CJW

From: Carl Weisner [cweisner@otz.net]
Sent: Thursday, March 28, 2013 2:02 PM
To: 'tribeadmin@kivaliniq.org'
Subject: Tribal Engagement: Kivaliniq

Hi Stan,

When is the next Kivaliniq IRA council scheduled meeting? May I have an agenda when available?
Please let me know.

Thanks,

Carl Weisner

OTZ Telecommunications, Inc.

907 442 1021 Office

907 995 2800 Cell

Carl Weisner

From: Carl Weisner [cweisner@otz.net]
Sent: Tuesday, November 06, 2012 9:24 AM
To: 'tribeadmin@kivaliniq.org'
Subject: Tribal Engagement: Kivalina IRA

Good morning Stanley,

I would like to meet telephonically with you and the Kivalina Tribal Council regarding the documentation of work to be done in Kivalina that previously took place on a more informal basis. As part of the Federal Communication Commission's recent Universal Service Transformation Order, telecommunications companies are now required to document that they have meaningfully discussed with tribal governments the topics listed below:

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3. Marketing services in a culturally sensitive manner.
4. Rights of way processes, land use permitting, facilities siting, and environmental and cultural preservation review processes.
5. Compliance with Tribal business and licensing requirements.

I look forward to joining your Council meeting on Nov. 20, at which time I can provide a basic overview and then be available for questions.

Thanks,

Carl Weisner
OTZ Telecommunications, Inc.

907 442 1021 Office
907 995 2800 Cell

Tribal Government Questionnaire

Kivalina IRA

Person Contacted/title Stanley Hawley, AdministratorDate 10-05-12OTZ Representative Carl WeisnerNeeds Assessment and Deployment Planning

1. How can OTZ better assist you with your telecommunications needs?
Provide alternate Internet access, back-up, current connection sometimes intermittent.
2. Are there community or anchor institutions in your community that have yet to receive telecommunications services?
none at this time.
3. Are there tribally driven economic development projects where OTZ and your organization could potentially work together to provide a new telecommunications service to your village?
Yes, the Boys + Girls Club could use OTZ help.

Feasibility and Sustainability Planning

1. What would the challenges be to providing new telecommunications services to your village?
GCI Wireless regularly drops calls.

Marketing Services in a culturally Sensitive Manner

1. Regarding marketing materials, are there ways that OTZ market its services in a more culturally sensitive manner?
No issues with current marketing.

Rights of Way Processes, Land Use Permitting, Facilities Siting, Environmental and Cultural and Preservation Review Processes

OTZ is already required to adhere to strict regulations regarding environmental and cultural preservation. We are also required to make certain that we build our plant in the right-of-ways as designated by the village, and follow a host of other state and federal regulations as well.

1. Are there any additional tribal regulations or review processes that OTZ should be ^{aware}~~away~~ for your village?

none at this time.

Compliance with Tribal and Licensing Requirements

1. To provide telecommunications services, OTZ has in place a long list of federal and state licenses.

To provide telecommunications services in your village, are there any additional licensing requirements that OTZ is not aware of that we should have in place?

none at this time.

Fax 645 2193



OTZ TELEPHONE COOPERATIVE, INC.

346A Tundra Way
P.O. BOX 324
KOTZEBUE, ALASKA 99752
(907) 442-3114
(907) 442-2123 Fax
(800)478-3111 Toll Free

September 20, 2012

Kivalina IRA Council
Attn: Stanley Hawley, Administrator
PO Box 50051
Kivalina, Alaska 99750-0051

Dear Mr. Hawley:

Carl Weisner, OTZ's Operations Manager, will be soon contacting you regarding the documentation of work to be done in your community that previously took place on a more informal basis. As part of the Federal Communications Commission's recent Universal Service Transformation Order, telecommunications companies are now required to document that they have meaningfully discussed with tribal governments the topics listed out below:

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Sincerely,

Doug Neal
CEO

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